

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**NEVADA COMMISSION ON HOMELAND SECURITY**  
**Monday, August 8, 2005 starting at 9:00 AM**

NEVADA DIVISION OF EMERGENCY  
MANAGEMENT  
2525 SOUTH CARSON STREET  
CARSON CITY, NV

GRANT SAWYER BUILDING  
555 E. WASHINGTON AVENUE, SUITE 4400  
LAS VEGAS, NV 89101

**THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: <http://www.leg.state.nv.us/audio/AudioVideo.cfm>**

The committee may take action on items marked discussion/action. For any item on the agenda the Committee may accept public comment, at their discretion. The order of the items is subject to change.

1. **CALL TO ORDER AND ROLL CALL – Chairman Robert Hadfield**
2. **APPROVAL OF MINUTES – Chairman Robert Hadfield. (Discussion/Action)**
3. **COMMENTS BY THE CHAIRMAN – Chairman Robert Hadfield**
4. **PROGRESS REPORT OF ALL OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANTS ALLOCATED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT FOR CONSIDERATION OF THE COMMISSION OF HOMELAND SECURITY, FINANCE SUBCOMMITTEE. – Frank Siracusa, Chief, Nevada Division of Emergency Management. This agenda item will include discussion/action pertaining to status and progress of the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP) and Citizen Corps Program (CCP) grants. (Discussion/Action)**
5. **STATUS OF THE STATEWIDE VULNERABILITY ASSESSMENT – James Sudderth, UNLV Institute of Security Studies. This agenda item will include discussion on the status of the Statewide Vulnerability Assessment and its use to determine fiscal funding in FFY06. (Discussion Only)**
6. **UPDATE ON RECENT OR PENDING ISSUES – This agenda item will include Committee/Staff input on recent or pending issues relevant to the finance committee, affecting the Homeland Security Commission or State Homeland Security. (Discussion Only)**
7. **PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda Until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. (Discussion Only)**
8. **ADJOURNMENT – Chairman Bob Hadfield (Discussion/Action)**

**This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. August 4, 2005 at the following locations:**

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV  
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV  
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV  
Division of Emergency Management, 2525 S. Carson Street, Carson City, NV  
Posted to the NV Homeland Security web site located at: [www.homelandsecurity.nv.gov](http://www.homelandsecurity.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)632-0509 by fax at (702)632-0540; or by email at [deniseparsons@state.nv.us](mailto:deniseparsons@state.nv.us). Twenty-four hour notice is requested. Thank you.